AS A BELOW NAMED INVENTOR, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe that I am the original, first and sole (if only one name is listed below), or an original, first and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE: ELECTRICALLY ERASABLE PROGRAMMABLE READ OLY MEMORY (EEPROM) CELLS AND METHODS OF FABRICATING THE SAME

the specification of which either is attached hereto or indicates an attorney docket no. 8836-225 (B12190-US), or:

G was filed in the U.S. Patent & Trac	lemark Office on	and assigned Serial No.
G and (if applicable) was amended	on	
claims, as amended by any amendment patentability and to the examination hereby claim foreign priority benefits or inventor=s certificate, or '365(a)	ent referred to above. I acknowled this application in accordance ander Title 35, U.S. Code '115 of any PCT international application identified below any foreign	ntents of the above-identified specification, including the edge the duty to disclose information which is material to with Title 37 of the Code of Federal Regulations '1.56. I (a)-(d) or '365(b) of any foreign application(s) for patent ation which designated at least one country other than the applications for patent or inventor=s certificate having a
Priority Claimed:	KOREA	24 January 2003
2003-04802 (Application Number)	(Country)	(Duy/Month/Year filed)
(Application Number)	(Country)	(Day/Month/Year filed)
States provisional application(s), or and, insofar as the subject matter of International application(s) in the m to disclose information material to p available between the filing date of t	'365(c) of any PCT Internation feach of the claims of this applement provided by the first paragatentability as defined in Title 37 he prior application and the nation	any United States application(s), or '119(e) of any United and application designating the United States, listed below ication is not disclosed in the prior United States or PCT raph of Title 35, U.S. Code, '112, I acknowledge the duty, The Code of Federal Regulations, '1.56(a) which became nal or PCT international filing date of this application:
(Application Serial Number)	(Filing Date)	(STATUS: patented, pending, abandoned)

I hereby appoint the following attorneys: FRANK CHAU, Reg. No. 34,136; FRANK V. DeROSA, Reg. No. 43,584; NATHANIEL T. WALLACE, Reg. No. 48,909; ERIC M. PARHAM, Reg. No. 45,747; THOMAS W. McNALLY, Reg. No. 48,609; MICHAEL F. MORANO, Reg. No. 44,952; KOON H. WONG, Reg. No. 48,459; and BENJAMIN M. HALPERN, Reg. No. 46,494; and each of them of F. CHAU & ASSOCIATES, LLP, 1900 Hempstead Tumpike, Suite 501, East Meadow, New York 11554 to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith and with any divisional, continuation, continuation-in-part, reissue or re-examination application, with full power of appointment and with full power to substitute an associate attorney or agent, and to receive all patents which may issue thereon, and request that all correspondence be addressed to:

Frank Chau, Esq. F. CHAU & ASSOCIATES, LLP 1900 Hempstead Turnpike, Suite 501 East Meadow, New York 11554 Area Code: 516-357-0091 I HEREBY DECLARE that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under '1001 of Title 18 U.S. Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF FIRST OR SOLE IN	Citizenship: KOREA	
Inventor=s signature:	YOUNG-HO FIM	Date: 2004, 1. 16
Residence & Post Office Address:	109-1303, WonAm Jukong Apt., Pusan-dong Ohsan-shi, Kyunggi-do, Republic of Korea	·
ment of the		
FULL NAME OF SECOND INVENT	Citizenship: KOREA	
Inventor=s signature:	HO-BONG SHIN	Date 2004.1.16
Residence & Post Office Address:	199-14, Maetan-dong, Paldal-ku Suwon-shi, Kyunggi-do, Republic of Korea	